

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 – 0148

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF PACIFICA
(CITY) FOR PACIFICA STATE BEACH FROM THE COASTAL NONPOINT SOURCE
CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO
WATER ACT OF 2000 (ACT)

WHEREAS:

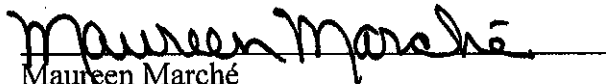
1. The Act was approved by the voters in the March 7, 2000, primary election;
2. The Act created the CNPSC Subaccount at Water Code Section 79148.4;
3. The Budget Act of 2001 (SB 739) appropriated a total of \$32,298,000 from the Act's CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. This project was identified as Item (al): County of San Mateo: Pacifica State Beach (\$500,000);
4. On January 15, 2002, the Board of Supervisors of the County of San Mateo (County) passed and adopted a resolution that relinquishes prime contractor status and allows the City to execute and implement item (al);
5. The City has submitted the necessary documentation to satisfy the Act's criteria and agreed to provide funds or in-kind match consistent with §79148.8(f) of the Water Code for the capital costs of the project;
6. The County filed a Mitigated Negative Declaration on April 1, 2002, with the County Clerk. The County received comments on its mitigated negative declaration, and filed responses to those comments with the County Clerk. The County adopted the Mitigated Negative Declaration on July 22, 2002, and filed the adopted Declaration with the County Clerk on August 9, 2002; and
7. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on February 26, 2002, and determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant for the Project not to exceed \$500,000 from the Act's CNPSC Subaccount.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 19, 2002.


Maureen Marché
Clerk to the Board